

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
06-21-10

Commissioner Deeds opened the meeting.

MUSEUM

Gary Hawley brought in a quote from Wabash Valley Restoration to do tuck pointing on the Museum building. Commissioner Boyer made a motion to move forward on the project. Commissioner Faust 2nd the motion and it passed 3-0.

INSURANCE

Gary Mock, Becker Mock Insurance, informed the Board that the Cemetery Board will be covered under the current policy and he believes that the Holding Corp will be as well.

ANIMAL CONTROL/ROSIES RETREAT

Sandy Chittum came before the Board because of the article in paper regarding the Animal Control Officer not being able to house animals on his property after February 2011. Ms. Chittum informed them that she is still working on getting an animal shelter for Miami County. She inquired as to whether they would be willing to help with start up money and/or operation money. Ms. Chittum will make copies of her information for the Board.

MINUTES

Commissioner Boyer made a motion to approve the minutes and Commissioner Faust 2nd the motion. Motion passed 3-0.

STORAGE SPACE IN OLD JAIL

The Public Defenders Office and the Probation Departments requested to be able to use cells on the 2nd floor of the old jail for storage due to moisture in the areas that they currently keep their records.

JAIL BILLS

Commissioner Boyer made a motion to process the jail bills. Commissioner Faust 2nd the motion and it passed 3-0.

DELL INVOICES

Commissioner Boyer made a motion to process the Dell invoices for payment. Commissioner Faust 2nd the motion and it passed 3-0.

RECORDER

Brenda Weaver, Recorder informed the Board that she is looking into taking Debit Cards to make it easier on people requesting documents.

EMA

Kris Marks, EMA Director, updated the Commissioners on the damage assessment for the County from the recent storms. The County did not receive enough total damage to meet the guidelines to receive damage relief money.

Mr. Marks will be interviewing for the Assistant position.

SHERIFF

Sheriff Ken Roland and the Commissioners discussed damage done to one of the condensers at the jail during the recent storms.

The Sheriff informed the Board that the AMVET Organization awarded Officer Jeff Williams "Officer of the Year".

According to Statue, the Sheriff has the right to appoint a Chief Deputy, therefore the Sheriff informed the Board that he has appointed Sgt. Tim Hunter to the rank of Major (Chief Deputy). Since the resignation of the Jail Commander in 2009, Officer Hunter has been overseeing the jail as well as his road duties. With 35 years of experience and the willingness to accept the extra duties, at no extra pay, the Sheriff appointed him to the position.

COUNTY ATTORNEY

Pat Roberts, County Attorney, informed the Board that the advertisement for re-establishing the Cum Bridge Fund (rate). The ad will run on July 24th and July 1st. Commissioner Faust made a motion to hold the hearing on July 6th at 11:00. Commissioner Boyer 2nd the motion and it passed 3-0.

Chairman Greg Deeds received a phone call regarding a neighbor putting in a tile that causes his property to remain wet. The neighbor hooked onto a County culvert, which runs the water onto his property. The question becomes, since it hooks onto a County culvert, does the County bear any responsibility for the problem the tile is causing. Mr. Roberts will check into it.

HIGHWAY

Sam Waltz, Highway Supervisor, informed the Board there are flash flood warnings. 0.

There was discussion between Mr. Waltz and the Board regarding erosion prevention on 50 w (Egypt Hill Road).

CLAIMS

Commissioner Boyer made a motion to approve the claims and Commissioner Faust 2nd the motion. Motion passed 3-0.

AUDITOR

The Auditor informed the Board that Phase 2 testing will take place Monday June 28th. The County must be Phase 2 certified by June 30th.

The Board received the following IDEM Notices:

- Renew NPDES CAFO General Permit – Robert Pumphrey #ING800289
- Renew NPDES CAFO General Permit – Nicholas Maple - #ING806422
- Renew NPDES CAFO General Permit – Roger Vincent - #ING806403
- CAFO Renewal MMP Approval – Randy Brayden – Farm ID 4874

CATERPILLAR BILL

Commissioner Boyer made a motion to pay the Caterpillar Bill. Commissioner Faust 2nd the motion and it passed 3-0.

Commissioner Boyer made a motion to adjourn and Commissioner Faust 2nd the motion. Motion passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
Gregory Deeds

_____, **Vice Chairman**
C. Craig Boyer

_____, **Member**
Harry J. Faust

Attest: _____, **Auditor**
Jane Lilley